08-04-94 THURSDAY, AUGUST 4, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,

Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

08-04-94.1 HEARINGS

08-04-94.1.1 8 1.

Hearing on proposed formation of an assessment district and the levy and collection of assessments for the purpose of maintaining County park and recreational facilities (All Districts). <u>CLOSED HEARING AND RECEIVED AND FILED MATTER</u>

Absent: None

Vote: Unanimously carried

08-04-94.1.2 10 2.

Hearing to levy and collect annual assessments in County Lighting District LLA-1 (All Districts) for Fiscal Year 1994-95. <u>CLOSED HEARING; ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1 FOR THE 1994-95 FISCAL YEAR AND CONFIRMING A DIAGRAMS AND ASSESSMENTS</u>

Absent: None

Vote: Unanimously carried

08-04-94.1.3 11 3.

Hearings on the levying of annual assessments for landscape maintenance purposes for the following districts: <u>CONTINUED TO TUESDAY</u>, <u>AUGUST 16</u>, 1994 AT 9:30 A.M.

Rainbow Glen LLA District No. 17 (5)

American Beauty Village East No. 29 (5)

Valencia City Center No. 30 (5)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-04-94.1.4 11 3.

Hearings on the levying of annual assessments for landscape maintenance purposes for the following districts: <u>CLOSED HEARINGS; ADOPTED RESOLUTIONS ORDERING THE LEVYING OF ASSESSMENT AND CONFIRMING THE DIAGRAM AND ASSESSMENT; MADE FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE PURPOSE OF: (1)MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS, (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND IS EXEMPT FROM THE CALIFORNIA QUALITY ACT PURSUANT TO SECTION 21080 (b) 8</u>

Valencia Area-Wide LLA District No. 1 (5)

Old Orchard LLA District No. 2 (5)

Valencia Hills LLA District No. 3 (5)

Valencia Meadows LLA District No. 4 (5)

La Questa LLA District No. 5 (5)

Valencia Village South LLA District No. 6 (5)

(CONTINUED)

08-04-94.1.5 11 3. (Continued)

Valencia Village North LLA District No. 7 (5)
Valencia McBean Hills LLA District No. 8 (5)
Valencia Corporate Center LLA District No. 9 (5)
Valencia Avenue Stanford LLA District No. 10 (5)
Fountainwood LLA District No. 18 (3)
Sagewood Valencia LLA District No. 19 (5)
El Dorado LLA District No. 20 (5)
Sunset Pointe LLA District No. 21 (5)
Calabasas LLA District No. 22 (3)
Mountain View LLA District No. 23, and Mountain View LLA District 23 Zones A and B (5)
Malibu Lost Hills LLA District No. 24 (3)

Valencia Stevenson LLA District No. 25 (5)

Emerald Crest LLA District No. 26 (5)

Las Virgenes LLA District No. 27 (3)

Vista Grande LLA District No. 28 (1)

Shangri-La LLA District No. 31 (5)

Lost Hills Commercial LLA District No. 32 (3)

Canyon Park LLA District No. 33 (5)

(CONTINUED)

08-04-94.1.6 11 3. (Continued)

Hacienda Recreation and Park LLA District No. 34 (4)

Montebello Recreation and Park LLA District No. 35 (1)

Mountain Valley LLA District No. 36 (3)

Castaic Hillcrest Estates LLA District No. 37 (5)

Board of Supervisors Statement of Proceedings for 08/04/1994 Sloan Canyon LLA District No. 38 (5) Castaic Shadow Lake LLA District No. 40 (5) Newhall Circle J Ranch LLA District No. 42, Zones A and B (5)

Rowland Heights LLA District No. 43 (4)

Bouquet Canyon LLA District No. 44 (5)

Lake Los Angeles LLA District No. 45 (5)

Valencia Northridge LLA District No. 46 (5)

Saugus Shadow Hills LLA District No. 48 (5)

Mountain View East LLA District No. 52 (5)

North Bluff LLA District No. 55 (5)

Valencia Commerce Center LLA District No. 56 (5)

Valencia Commerce Center Local LLA District No. 57 (5)

Absent: None

Vote: Unanimously carried

08-04-94.1.7 12 4.

Hearing on proposed Public Health License Fees for Certified Farmers'
Markets for Fiscal Year 1994-95. <u>CLOSED HEARING; APPROVED PROPOSED PUBLIC HEALTH LICENSE FEES FOR CERTIFIED FARMERS' MARKETS FOR FISCAL YEAR 1994-95; AND ADOPTED ORDINANCE NO. 94-0060</u>

Absent: None

Vote: Unanimously carried

08-04-94.1.8 4 5.

Hearing on proposed increase of existing fee from \$3.00 to \$66.00, to recover costs for processing concealed weapon license applications by the Sheriff's Department. <u>CONTINUED TO SEPTEMBER 1, 1994 AT 9:30 A.M.</u>

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-04-94.1.9 5 6.

Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 and the formation of Improvement Zone 464, Petition No. 84-83, Colima Rd. between La Mirada Blvd. and

Danbrook Dr., Whittier area (4). <u>CONTINUED TO OCTOBER 6, 1994 AT 9:30</u> A.M.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-04-94.1.10 9 7.

Hearing on establishment of Community Facilities District No. 7, Altadena area (5); also to authorize the levy of a special tax, and to issue bonds secured by such special tax to finance certain public facilities for the benefit of such Community Facilities District. CLOSED HEARING AND TERMINATED THE PROCEEDINGS WITHOUT PREJUDICE TO THE APPLICANT

Absent: None

Vote: Unanimously carried

08-04-94.1.11 13 8.

Hearing on confirmation of 1993-94 Weed Clearance Charges. <u>CLOSED</u>

<u>HEARING; CONFIRMED CHARGES AND INSTRUCTED AUDITOR-CONTROLLER TO ENTER THE AMOUNTS OF THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL</u>

Absent: None

Vote: Unanimously carried

08-04-94.1.12 14 9.

Hearing to vacate a portion of Brannick Ave., north of Blanchard St., vicinity of East Los Angeles (1). <u>CLOSED HEARING; ADOPTED RESOLUTION OF VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO RECORD RESOLUTION OF VACATION</u>

Absent: None

Vote: Unanimously carried

08-04-94.1.13 15 10.

Hearing on Zone Change Case No. 94-009-(2), and determination of Categorical Exemption for change of zone from C-2 to R-2, to ensure that residential uses can be maintained in the future on property located at 11701 Compton Avenue, on the southwest corner of Compton Avenue and 117th Street, Willowbrook-Enterprise Zoned District, petitioned by Mario Gonzales. CLOSED HEARING; MADE A FINDING THAT THE PROJECT MEETS THE CRITERIA SET FORTH FOR A CATEGORICAL EXEMPTION IN THE STATE AND COUNTY ENVIRONMENTAL GUIDELINES; AND THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPTED CHANGE OF ZONE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION AND INSTRUCTED COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

Absent: None

Vote: Unanimously carried

08-04-94.1.14 16 11.

Hearing on Tentative Tract Map Case No. 46654-(5), and Negative Declaration relating to proposal to create 23 single-family lots located at the northwest corner of the intersection of Acklins Avenue and Aliso Street, Soledad Zoned District, applied for by Alden Chase Enterprise, Inc. (Appeal from Regional Planning Commission's denial) CONTINUED TO SEPTEMBER 1, 1994 AT 9:30 A.M. AND INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD ON THE ISSUES RAISED DURING THE PUBLIC HEARING

Absent: None

Vote: Unanimously carried

08-04-94.1.15 6 12.

Combined hearing on the following zoning matters and Negative Declaration to create one single-family lot and one multi-family lot for development with 55 residential condominium units on property located westerly of The Old Road and southerly of the intersection of The Old Road and Parker Road, Castaic Zoned District, applied for by Sunray Engineering:

CONTINUED TO OCTOBER 6, 1994 AT 9:30 A.M. AND THE APPLICANT WAS REQUESTED TO MEET WITH THE CASTAIC TOWN COUNCIL PRIOR TO THE HEARING

Zone Change Case No. 89-345-(5), from A-2-2 to RPD-3.5U

Tentative Tract Map Case No. 46798-(5) (Appeal from Regional Planning Commission's condition of approval)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-04-94.1.16 7 13.

Hearing on Tentative Parcel Map Case No. 23787-(5), and Negative Declaration relating to proposal to create four single-family lots located on the south side of West Palm Street, between Lincoln Avenue and Olive Avenue, Altadena Zoned District, applied for by Youssefian Associates. (Appeal from Regional Planning Commission's denial) CONTINUED TO SEPTEMBER 1, 1994 AT 9:30 A.M.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-04-94.1.17 18 14.

Hearing on Conditional Use Permit Case No. 92-250-(4), and on certification of Environmental Impact Report (EIR) relating to proposal to expand the Puente Hills Landfill within the easterly portion of the landfill property and to extend the term of landfill operations at the

site, located south of the Pomona Freeway, east of Workman Mill Road and west of the Community of Hacienda Heights, Workman Mill Zoned District, applied for by County Sanitation District No. 2. (To reconsider prior Board approval in light of Sanitation District's EIR supplement by court order) CLOSED HEARING; CONTINUED TO TUESDAY, AUGUST 9, 1994 CONDITIONAL USE PERMIT CASE NO. 92-250-(4) AND SUPERVISOR DANA'S RECOMMENDATIONS REGARDING THE REDUCTION OF TONNAGE OF WASTE ALLOWED INTO THE LANDFILL

Absent: Supervisors Edelman and Burke

Vote: Unanimously carried

08-04-94.1.18 19 15.

Combined hearing on the following zoning matters and on certification of Environmental Impact Report relating to proposal to allow for review for compliance with Significant Ecological Area Performance Review criteria and Residential Planned Development design review criteria; and to allow the removal of three oak trees on property located on the easterly side of Antelope Valley Freeway at the southeast side of Antelope Valley Freeway at the southeast side of Antelope Valley Freeway at the southeast corner of Jakes Way and Lost Canyon Road in the Canyon Country area, Newhall Zoned District, applied for by G. H. Palmer Associates. CONTINUED TO SEPTEMBER 1, 1994 AT 9:30 A.M.; AND INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD ON THE ISSUES RAISED DURING THE PUBLIC HEARING AND IN THE WRITTEN CORRESPONDENCE

Zone Change and Local Plan Amendment Case No. 86-522-(5) from A-1-1, A-2-1, and M-1 1/2 to RPD-1-20U; and an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide Plan from M and W/S to U4

Conditional Use and Oak Tree Permit Case No. 86-522-(5) (Appeals from Regional Planning Commission's approval)

Tentative Tract Map Case No. 45023-(5) (Appeal from Regional Planning Commission's approval)

Absent: Supervisors Edelman and Burke

Vote: Unanimously carried

08-04-94.1.19 17 16.

Combined hearing on the following zoning matters and on certification of Environmental Impact Report to allow development of 110 single family residential lots and a neighborhood shopping center; and to allow the removal and provide for the replacement of 135 oak trees for property located westerly of Las Virgenes Road approximately one-half mile northerly of the Ventura Freeway (Rte. 101), Malibu Zoned District, applied for by Las Virgenes Properties: CONTINUED TO SEPTEMBER 1, 1994 AT 9:30 A.M.

Zone Change and Sub-Plan Amendment
Case No. 87-527-(3), from A-2-1 and C-2
to C-2-DP; and an amendment to the
Land Use Policy Map of the Los Angeles
County General Plan, from SEA to R;
General Development Policy Map from
10 to 6; Special Management Area Map
from SEA to HM; and amendment to The
Malibu/Santa Monica Mountains Area Plan
Natural Land Historic Resources Map
from SEA to HM; and amendment to The
Malibu/Santa Monica Mountains Area
Plan Development Policy Map as follows:
1 acre from "3" to "13d"; 2 acres from
"4" to "13d"; 1.5 acres from "7" to "13d"

Conditional Use Permit and Oak Tree Permit Case No. 87-527-(3)

Vesting Tentative Tract Map Case No. 45342-(3)

Absent: None

Vote: Unanimously carried

08-04-94.1.20 17.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

08-04-94.1.21 2

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Dana the Chair was requested to send an appropriate letter to the California Coastal Commission urging that the Commission fully consider the position of the Army Corps of Engineers and determine the placement of dredge material from Marina del Rey in the Port of Los Angeles will be consistent with the California Coastal Act.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-04-94.1.22 20

-- Recommendation as submitted by Supervisor
Antonovich: Request the Regional Planning
Commission to expand their October 5, 1994
hearing on waste importation to include incentives
and strategies to promote waste-by-rail; and
request the Chief Engineer and General Manager of
the Sanitation Districts to include the rail
system incentives and strategies developed from
the hearing in the Environmental Impact Report
being prepared for a waste-by-rail system.

INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF AUGUST 9, 1994 FOR
CONSIDERATION

08-04-94.1.23 17.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (Continued)

08-04-94.1.24 20

-- Recommendation as submitted by Supervisor

Antonovich: Support the Commission on Immigration Reform's recommendation for implementation of a pilot program in the five States with the highest levels of illegal immigration, which include California, New York, Texas, Florida and Illinois, to assist employers in checking the immigration status of job applicants; and send copies of the motion to Barbara Jordan, President Clinton, Doris Meissner, Senators Feinstein and Boxer, and the California Congressional Delegation.

INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF AUGUST 9, 1994 FOR
CONSIDERATION

Meeting adjourned (Following Board Order No. 20).

Next meeting of the Board: Tuesday morning, August 9, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 4, 1994, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

Ву .

CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Divison

